

Colorado Transportation Commission

Conference Schedule & Agenda

May 15-16, 2019

2829 W. Howard Place

Denver, Colorado 80204

Shannon Gifford, Chairwoman

Denver, District 1

Ed Peterson

Lakewood, District 2

Vacant

District 3

Karen Stuart

Broomfield, District 4

Kathleen Gilliland

Livermore, District 5

Kathy Connell

Steamboat Springs, District 6

Kathy Hall

Grand Junction, District 7

Sidny Zink

Durango, District 8

Rocky Scott

Colorado Springs, District 9

William Thiebaut, Vice Chairman

Pueblo, District 10

Steven Hofmeister

Haxtun, District 11

THE CHAIRWOMAN MAY ALTER THE ITEM SEQUENCE OR TIMES

Unless otherwise noted, all meetings are in CDOT HQ Auditorium

The times indicated for each topic on the Commission agenda are an estimate and subject to change. Generally, upon the completion of each agenda item, the Commission will immediately move to the next item. However, the order of agenda items is tentative and, when necessary to accommodate the public or the Commission's schedules, the order of the agenda items are subject to change.

Documents posted at <http://www.coloradodot.info/about/transportation-commission/meeting-agenda.html> no less than 24 hours prior to the meeting. The documents are in draft form and for information only until the Commission takes final action.

TRANSPORTATION COMMISSION WORKSHOPS

Wednesday, May 15, 2019

12:00 p.m. Lunch for Commissioners

1:00 p.m. Right of Way Workshop (Josh Laipply)

1:30 p.m. Budget Workshop (Jeff Sudmeier)

2:00 p.m. Small Business and Diversity Update Workshop (Josh Laipply and Greg Diehl)

2:30 p.m. Statewide Planning Committee (Rebecca White)

3:30 p.m. CDOT Contingency Liability Associated with the Enterprises
(Jeff Sudmeier and Nick Farber)

4:00 p.m. Transit and Intermodal Committee Meeting (David Krutsinger)

4:45 p.m. Audit Committee (Frank Spinelli)

6:15 p.m. Adjournment

TRANSPORTATION COMMISSION MEETING

Thursday, May 16, 2019

- 8:00 a.m. Commissioner's Breakfast [Room 561]
- 9:30 a.m. 1. Call to Order, Roll Call
- 9:35: a.m. 2. Audience Participation; Subject Limit: 10 minutes; Time Limit: 3 minutes
- 9:45 a.m. 3. Comments of Individual Commissioners
- 9:55 a.m. 4. Executive Director's Report (Shoshana Lew)
- 10:00 a.m. 5. Chief Engineer's Report (Josh Laipply)
- 10:05 a.m. 6. HPTE Director's Report (Nick Farber)
- 10:10 a.m. 7. FHWA Division Administrator Report (John Cater)
- 10:15 a.m. 8. STAC Report (Vincent Rogalski)
- 10:20 a.m. 9. Act on Consent Agenda
- a) Resolution to Approve the Regular Meeting Minutes of March 21, 2019 (Herman Stockinger)
 - b) Resolution to Approve FY 20 Maintenance Request (Kyle Lester)
 - c) Resolution to Approve STIP Policy Amendment (Jeff Sudmeier)
 - d) Resolution to Approve 267 Projects (3) (David Krutsinger)
 - e) Resolution to Approve ROW Acquisition and Settlement Authorization Requests (Josh Laipply)
- 10:25 a.m. 10. Discuss and Act on ROW Condemnation Requests (Josh Laipply)
- 10:30 a.m. 11. Discuss and Act on 11th Budget Supplement of FY 2019 (Jeff Sudmeier)
- 10:35 a.m. 12. Discuss and Act on Program Distribution Allocation Methodologies
- 10:40 a.m. 13. Recognitions
- Colorado Contractors Association Awards to follow BE meeting
- 10:45 a.m. 14. Other Matters
- Appointment of Nominating Committee for Transportation Commission Chair, Vice-Chair and Secretary for FY '20 (Chairwoman Gifford)
- 10:50 a.m. 15. Adjournment

The Bridge Enterprise Board of Directors meeting will begin immediately following the adjournment of the Transportation Commission Meeting. Est. Start Time: 10:50 a.m.

BRIDGE ENTERPRISE BOARD OF DIRECTORS MEETING

Thursday, May 16, 2019

- 10:45 a.m. 1. Call to Order and Roll Call
2. Audience Participation

- Subject Limit: 10 minutes; Time Limit: 3 minutes
- 3. Act on Consent Agenda
 - a) Discuss and Act on Bridge Enterprise Board Minutes from April 18, 2019
- 4. Discuss and Act on 10th Bridge Enterprise Budget Supplement of FY 19 (Jeff Sudmeier)
- 5. BE Quarterly Update (Josh Laipply)
- 6. Discussion on BE Participation in BUILD Grant (Jerad Esquibel)
- 7. Adjournment

Colorado Contractors Awards

Thursday, May 16, 2019

Immediately after Bridge Enterprise concludes (45 min)

INFO ONLY

- Central 70 Quarterly Status Update (Keith Stefanik)
- PMO Informational Cash Balance Memo (Josh Laipply, Jeff Sudmeier & Jane Fisher)
- STAC Notes
- BUILD Grants (Rebecca White)